

Stewart, Sarah Fehm

From: Lopresti, Christina (USANYS) [Contractor] <Christina.Lopresti@usdoj.gov>
Sent: Tuesday, November 28, 2023 2:21 PM
To: Stewart, Sarah Fehm
Cc: Swett, Sebastian (USANYS); Raymond, Samuel (USANYS); Rothschild, Samuel (USANYS); Greenwood, Jessica (USANYS)
Subject: United States v. Reginald D. Fowler, S3 19 Cr. 254 (ALC)
Attachments: Shift Markets Group Notice Letter.pdf; Enclosure.pdf

Dear Counsel,

Please be advised that I am assisting the Assistant United States Attorney's in the criminal matter, *United States v. Reginald D. Fowler, S3 19 Cr. 254 (ALC)*. Please find attached a notice letter, a copy of the Amended Preliminary Order of Forfeiture as to Specific Property/Money Judgment, the Individual Rules and Practices of the Honorable Andrew L. Carter Jr., and a copy of the Electronic Case Filing Rules and Instructions for the Southern District of New York. Please respond at your convenience to confirm your receipt of this notice.

Best regards,
Christina LoPresti
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U.S. Attorney's Office - SDNY
Money Laundering & Transnational Criminal Enterprises Unit
One Saint Andrew's Plaza
New York, New York 10007